Historic Yorktown Design Committee

Minutes

April 20, 2005
East Room
York Hall
Yorktown, Virginia

Members Attending: Chuck Murray, Chairman

Jennifer Carver Harvey Weinstein

Staff Attending: Mark Carter

Chairman Murray called the meeting to order at 7:00 PM.

The minutes of the March 23, 2005 meeting were approved unanimously.

Applications:

Application No. HYDC-8-05, Duke of York Motor Hotel: Request to authorize the installation of a composite siding material on the west end of the main hotel building.

Ms. Ariane Glagola, President of the Duke of York Motor Hotel, discussed the improvements underway on the property and requested the Committee's approval of the proposal to use Hardiplank (or equivalent) as a replacement siding material on the west end of the main hotel building. She indicated that it would be much more durable and would be compatible with the materials used in Riverwalk Landing. She indicated that the "Motel" sign would not be re-installed on the building.

Ms. Carver expressed support for the request and complimented Ms. Glagola on the recent improvements.

There being no further discussion, Mr. Weinstein moved approval of the use of the composite siding siding material. Ms. Carver seconded the motion, which carried 3:0.

Application No. HYDC 10-05, Windmill Point 1711 Property Owners Association: Request to authorize replacement of the existing wood-shake shingle roof with a composite slate look-alike material.

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Mr. Robert D'Eramo, President of the Property Owners Association, presented information concerning the request. He indicated that replacement of the roof was necessary due to a combination of age and damage from Hurricane Isabel. He said the product that is proposed is the same type of material used on the roofs in Riverwalk Landing. He said the color would be dark gray.

The Committee expressed support for the improvement and after brief discussion, Ms. Carver moved to approve the request. Mr. Weinstein seconded the motion, which carried 3:0

Application No. HYDC-9-05, Nancy Thomas: Request to authorize replacement of the split-rail fence along the front property line of the Nancy Thomas Gallery with a white, colonial-style picket fence.

Mr. Carter briefed the Committee on the request submitted by Ms. Thomas. He indicated that the fence would match the style of the fence already in place on the Church Street side of the property.

After a brief discussion, Ms. Carver moved that the request be approved. The motion was seconded by Mr. Weinstein and carried 3:0.

There being no further business to discuss, the meeting was adjourned at 7:25.

Respectfully Submitted,

/s/

Mark Carter, Secretary.